



City and Borough of Wrangell
Work Session & Borough Assembly Meeting
AGENDA

Tuesday, October 25, 2022

Location: Borough Assembly Chambers

Work Session from 6:00 to 7:00 PM / Regular Meeting at 7:00 PM

WORK SESSION (6:00 - 7:00 PM)

- a. Water Treatment Plant Improvements 65% Design Level Project Presentation with DOWL engineering team

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe

b. CEREMONIAL MATTERS

- i. PROCLAMATION: Men's Wrangell High School Cross Country Team State Champions
- ii. PROCLAMATION - Extra Mile Day 2022
- iii. Certificates of Services for City Board and Committee Members

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

- 6. CONSENT AGENDA** - *Matters listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. If the borough mayor, assembly member, manager, or clerk requests discussion on any particular item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).*

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

- a. **RESOLUTION No. 10-22-1725** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, SUPPORTING FULL FUNDING (\$8,236,815) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2024 STATE CAPITAL BUDGET
- b. Minutes from the October 6, 2022 Special Assembly Meeting
- c. Minutes from the October 11, 2022 Regular Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Managers Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Board, Committee, and Commission Appointments (If any)

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion and possible direction on the letter received from the Petersburg Borough regarding the IFA

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION

16. ADJOURNMENT